

**AGENDA**  
**Finance Committee**  
**Wednesday, April 20, 2016**  
**9:00 am**  
**Clark County Courthouse – Room 305**

1. Call to order.
2. Roll call.
3. Minutes (March 22, 2016).
4. Investments/delinquent tax reports (March) – Kathy Brugger.
5. Rehabilitation and Living Center monthly update.
6. Communication tower project and financial options – John Ross.
7. Uniform Grant Implementation Plan.
8. Review credit card transactions.
9. Review sales tax collection report.
10. 2015 Transfer of funds.
11. 2015/2016 budgets.
12. Monthly audit – general departments-monthly reports – Terri Domaszek.
13. Update on office of Finance.
14. Public comment, on any agenda item, per Clark County Board of Supervisor's Rules.
15. Set next meeting date.
16. Adjourn.

A quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority or duties except for the Finance Committee.

Anyone needing special accommodations to attend or participate in this meeting may call the county clerk at 715-743-5148 or tdd 715-743-3157.  
Posted in compliance with Wis. Stat. 19 Open Meetings Laws: April 14, 2016